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Newcastle, NSW, 2300
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Level 13, 575 Bourke Street
Melbourne, VIC, 3000
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Level 19, 1 O'Connell Street
Sydney, NSW, 2000
www.nsx.com.au
ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

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To ensure the efficient processing of this form by NSX, please:

- More Information and Submission of Form:**

General Manager
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
<http://www.nsx.com.au>

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity	TG Agrosolutions Limited
ABN	39 603 108 925

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Tong Gee Pun
Date of last notice	2 nd June 2016
Date that director become a director (if initial notice)	
Date that director ceased to be director (if final notice)	19 th September 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
34,043,625 ORDINARY SHARES

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	